

**COMMITTEE of the WHOLE COMMITTEE
JULY 23, 2013**

The Committee of the Whole met on Tuesday, July 23, 2013 in the Committee Room, located on the second floor of the Administration Building, beginning at 2:50 p.m. Mr. Banning, Chairman, presided.

Members Attending:

William B. Banning, Sr., Chairman	Johnny W. Jeffcoat, V Chairman
James E. Kinard	Debra B. Summers
Bobby C. Keisler	K. Brad Matthews
M. Todd Cullum	

Absent: Frank J. Townsend, III
M. Kent Collins

Also attending: Joe Mergo, III, County Administrator; Randy Poston, Chief Financial Officer; Jeff Anderson, County Attorney; other staff members, citizens of the county and representatives of the media.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, and posted on the bulletin board located in the lobby of the County Administration Building.

Meeting of May 7, 2013 Budget Worksession - Approval of Minutes - A motion was made by Mr. Cullum, seconded by Mr. Kinard to approve the May 7, 2013 Budget Worksession minutes as submitted.

In Favor:	Mr. Banning	Mr. Cullum
	Mr. Kinard	Ms. Summers
	Mr. Jeffcoat	Mr. Matthews

Absent: *Mr. Keisler

*Mr. Keiser was not present at the time the vote was taken.

Executive Session - A motion was made by Mr. Jeffcoat seconded by Mr. Kinard to go into Executive Session to discuss seven contractual matters and two personnel issues.

In Favor:	Mr. Banning	Mr. Jeffcoat
	Mr. Kinard	Ms. Summers
	Mr. Keisler	Mr. Matthews
	Mr. Cullum	

Old Business/New Business - None.

The Chairman reported out of Executive Session during the 4:30 Council meeting.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

William B. Banning, Sr.
Chairman

Diana W. Burnett, Clerk